

Corporate Directory[Alphabetical](#)[By Ownership](#)[Directors](#)[Officers](#)[License Information](#)[Corporate](#)[Individuals](#)[Firms](#)**Corporate Directory Alphabetical**[Aberdeen Asset Management PLC](#)[Adriaen's Landing Management Company, LLC](#)[AFJP Prorena, S.A.](#)[AGL Life Assurance Company](#)[American Phoenix Life and Reassurance Company](#)[Bittencourt, S.A.](#)[BOA Properties, Inc.](#)[Capital West Asset Management LLC](#)[CAT Bonds Investors, LLC](#)[DP Holding, Ltd.](#)[DPCM Holding, Inc. \(f/k/a Duff & Phelps Capital Markets Co.\)](#)[Duff & Phelps Investment Management Company](#)[Emprendimiento Compartido, S.A.](#)[Euclid Advisers, LLC](#)[Inverness/Phoenix Capital, LLC](#)[Kayne Anderson Rudnick Investment Management, LLC](#)[Lombard International Assurance, S.A.](#)[Main Street Management Company](#)[Next Generation Ventures LLC](#)[Pasadena Capital Corporation](#)[PFG Distribution Company](#)[PFG Holdings, Inc.](#)[Philadelphia Financial Group, Inc.](#)[Philadelphia Financial Insurance Agency of Massachusetts, Inc.](#)[PHL Associates Insurance Agency of MA, Inc.](#)[PHL Associates Insurance Agency of NM, Inc.](#)[PHL Associates of Texas, Inc.](#)[PHL Global Holding Company](#)[PHL Variable Insurance Company](#)[Phoenix-Aberdeen International Advisors, LLC](#)

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**Corporate Directory Alphabetical**

[Phoenix-Aberdeen International Advisors, LLC](#)
[Phoenix Capital Advisor, Inc.](#)
[Phoenix Distribution Holding Company](#)
[Phoenix Equity Planning Corporation](#)
[Phoenix Foundation](#)
[Phoenix Founders, Inc.](#)
[Phoenix Global Investments Co., Ltd. \(f/k/a Phoenix Financial Company\)](#)
[Phoenix Global Solutions \(India\) Pvt. Ltd.](#)
[Phoenix Global Solutions, Inc.](#)
[Phoenix Global Wealth Management, Ltd. \(f/k/a APLAR Service Limited\)](#)
[Phoenix International Capital Corporation \(formerly, Phoenix Strategic Capital Corp\)](#)
[Phoenix Investment Counsel, Inc.](#)
[Phoenix Investment Management Company](#)
[Phoenix Investment Partners, Ltd.](#)
[Phoenix Life and Annuity Company](#)
[Phoenix Life and Reassurance Company of New York](#)
[Phoenix Life Insurance Company](#)
[Phoenix National Insurance Company
\(formerly Community National Assurance Company\)](#)
[Phoenix National Trust Company \(f/k/a Phoenix Charter Oak Trust Company\)](#)
[Phoenix National Trust Holding Company](#)
[Phoenix New England Trust Holding Company \(formerly known as "PM Trust Holdin](#)
[Phoenix Realty Equity Investments, Inc.](#)
[Phoenix Realty Investors, Inc.](#)
[Phoenix Strategic Capital Corporation](#)
[Phoenix Variable Advisors, Inc.](#)
[Phoenix/Zweig Advisers, LLC](#)
[PM Holdings, Inc.](#)
[PML International Insurance Limited](#)
[Practicare, Inc.](#)
[Profuturo Cia de Retiro S.A.](#)

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[Profuturo Cia de Retiro S.A.](#)
[Profuturo Cia de Seguros de Vida S.A.](#)
[PXP Institutional Markets Group \(f/k/a National Securities Research Corporation\)](#)
[PXP International, Ltd.](#)
[PXP Securities Corporation](#)
[Quality Trust](#)
[Roger Engemann Management Co., Inc.](#)
[Roger Engemann & Associates, Inc.](#)
[Rutherford Financial Corporation](#)
[Rutherford, Brown & Catherwood, L.L.C.](#)
[Seneca Capital Management LLC](#)
[Tacit Actuarial Limited](#)
[Tacit Australia Limited](#)
[Tacit Group Limited](#)
[Tacit Hong Kong Limited](#)
[Tacit New Zealand Limited](#)
[Tacit \(UK\) Limited](#)
[The Phoenix Companies, Inc.](#)
[The Phoenix Edge Series Fund](#)
[Walnut Asset Management, L.L.C.](#)
[Worldwide Phoenix Limited](#)
[WS Griffith Advisors, Inc.](#)
[WS Griffith Associates, Inc. \(f/k/a PHL Associates, Inc.\)](#)
[WS Griffith Securities, Inc. \(f/k/a W.S. Griffith & Co., Inc.\)](#)
[W.S. Griffith Insurance Agency of MA, Inc.](#)
[W.S. Griffith Insurance Agency of TX, Inc.](#)

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W.S. Griffith Insurance Agency of TX, Inc.

Corporate Profile System
 Legal Ownership List
 Subsidiary and Affiliated Companies

of
 CIGNA Corporation
 As of 03/20/2003

| | | | | | | |
|---|---------------------------------|--|--|---|---|---|
| | | | | | | |
| CIGNA CORPORATION | BANCO EXCEL ECONOMICO S.A. | CIGNA HOLDINGS, INC. | CIGNA INTELLECTUAL PROPERTY, INC. | CIGNA INVESTMENT GROUP, INC. | CIGNA INTERNATIONAL FINANCE INC. | CIGNA INTERNATIONAL INVESTMENT ADVISORS, LTD. |
| CIGNA FUND MANAGERS LIMITED | CIGNA MEZZANINE HOLDINGS, INC. | CIGNA INTERNATIONAL INVESTMENT ADVISORS LIMITADA | CIGNA INTERNATIONAL INVESTMENT ADVISORS K.K. | MALROSTAN, INC. | CIGNA INVESTMENTS, INC. | CIGNA MORTGAGE SECURITIES HARTFORD, LLC |
| CIGNA HIGH INCOME SHARES | CIGNA INSTITUTIONAL FUNDS GROUP | CIGNA INSTITUTIONAL FUNDS GROUP | CIGNA MEZZANINE PARTNERS III, INC. | CIGNA MEZZANINE PARTNERS III, L.P. | CIGNA FINANCIAL FUTURES, INC. | CIGNA MORTGAGE SECURITIES PHILADELPHIA, LLC |
| CIGNA VARIABLE PRODUCTS GROUP | CIGNA INVESTMENT SECURITIES | TIMESQUARE CAPITAL MANAGEMENT, LTD | TIMESQUARE IAF MANAGING MEMBER LLC | THE INDUSTRIAL ALLIANCE FUND, LLC | CIGNA PRINTING, INC. | TIMESQUARE PARTNERS III, INC. |
| CIGNA BANK & TRUST COMPANY, FSB | COTTAGE GROVE REAL ESTATE, INC. | CONNECTICUT GENERAL CORPORATION | ARBOR REINSURANCE COMPANY, LIMITED | BENEFITS ACCESS INC. | CIGNA BENEFITS PROCESSING IRELAND LTD. | CIGNA DENTAL HEALTH, INC. |
| CIGNA BENEFITS PAYMENTS, INC. | COTTAGE GROVE REAL ESTATE, INC. | CG INDIVIDUAL TAX BENEFITS PAYMENTS, INC. | CG LIFE PENSION BENEFITS PAYMENTS, INC. | CG LINE PENSION BENEFITS PAYMENTS, INC. | CIGNA DENTAL HEALTH OF CALIFORNIA, INC. | CIGNA DENTAL HEALTH OF COLORADO, INC. |
| CG LIFE PENSION BENEFITS PAYMENTS, INC. | COTTAGE GROVE REAL ESTATE, INC. | CG LINE PENSION BENEFITS PAYMENTS, INC. | CIGNA DENTAL HEALTH OF DELAWARE, INC. | CIGNA DENTAL HEALTH OF FLORIDA, INC. | CIGNA DENTAL HEALTH OF ILLINOIS, INC. | CIGNA DENTAL HEALTH OF KANSAS, INC. |
| CG LINE PENSION BENEFITS PAYMENTS, INC. | COTTAGE GROVE REAL ESTATE, INC. | CIGNA DENTAL HEALTH OF KENTUCKY, INC. | CIGNA DENTAL HEALTH OF MARYLAND, INC. | CIGNA DENTAL HEALTH OF MARYLAND, INC. | CIGNA DENTAL HEALTH OF MARYLAND, INC. | CIGNA DENTAL HEALTH OF MARYLAND, INC. |
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| | |
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| | CIGNA DENTAL HEALTH OF MISSOURI, INC. |
| | CIGNA DENTAL HEALTH OF NEW JERSEY, INC. |
| | CIGNA DENTAL HEALTH OF NEW MEXICO, INC. |
| | CIGNA DENTAL HEALTH OF NORTH CAROLINA, INC. |
| | CIGNA DENTAL HEALTH OF OHIO, INC. |
| | CIGNA DENTAL HEALTH OF PENNSYLVANIA, INC. |
| | CIGNA DENTAL HEALTH OF TEXAS, INC. |
| | CIGNA DENTAL HEALTH OF VIRGINIA, INC. |
| | CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC. |
| | CIGNA FEDERAL BENEFITS, INC. |
| | CIGNA FINANCIAL PARTNERS, INC. |
| | CIGNA REALTY RESOURCES, INC. -TWELFTH |
| | CIGNA REALTY RESOURCES, INC. -FIFTEENTH |
| | CONNECTICUT GENERAL REALTY RESOURCES, INC. -FOURTH |
| | CIGNA HOTEL ASSOCIATES-I LIMITED PARTNERSHIP |
| | CIGNA HOTEL ASSOCIATES - I, LLC |
| | CIGNA FINANCIAL SERVICES, INC. |
| | CIGNA HEALTH CORPORATION |
| | HEALTHSOURCE, INC. |
| | HEALTHSOURCE INNOVATIVE MEDICAL MANAGEMENT, INC. |
| | HEALTHSOURCE HEALTH PLANS, INC. |
| | CIGNA HEALTHCARE OF NORTH CAROLINA, INC. |
| | CIGNA HEALTHCARE OF NORTH CAROLINA ADMINISTRATORS, INC. |
| | HEALTHSOURCE INDIANA, INC. |
| | CIGNA HEALTHCARE OF INDIANA, INC. |
| | CIGNA INSURANCE GROUP, INC. |
| | CIGNA HEALTHCARE OF MAINE, INC. |
| | CIGNA HEALTHCARE PREFERRED OF MAINE, INC. |
| | HEALTHSOURCE MANAGEMENT, INC. |
| | CIGNA HEALTHCARE OF NEW YORK, INC. |
| | CIGNA HEALTHCARE PREFERRED OF NEW YORK, INC. |
| | CIGNA HEALTHCARE OF TENNESSEE, INC. |
| | CIGNA HEALTHCARE PREFERRED OF TENNESSEE, INC. |
| | CIGNA HEALTHCARE OF MASSACHUSETTS, INC. |
| | CIGNA HEALTHCARE OF NEW HAMPSHIRE, INC. |
| | CIGNA HEALTHCARE PREFERRED OF OHIO, INC. |
| | CIGNA HEALTHCARE PREFERRED OF NEW HAMPSHIRE, INC. |
| | HEALTHSOURCE PROPERTIES, INC. |
| | HEALTHSOURCE SOUTH, INC. |
| | CIGNA HEALTHCARE PREFERRED OF ARKANSAS, INC. |
| | CIGNA HEALTHCARE OF TEXAS, INC. |
| | HEALTHSOURCE NORTH TEXAS, INC. |
| | CIGNA HEALTHCARE OF GEORGIA, INC. |
| | PHYSICIANS' HEALTH SYSTEMS, INC. |
| | CIGNA INSURANCE SERVICES COMPANY |
| | CIGNA HEALTHCARE OF SOUTH CAROLINA, INC. |
| | ARIZONA HEALTH PLAN, INC. |
| | CIGNA HEALTHCARE MID-ATLANTIC, INC. |
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| | CIGNA HEALTHCARE OF ARIZONA, INC. |
| | CIGNA COMMUNITY CHOICE, INC. |
| | CIGNA HEALTHCARE OF CALIFORNIA, INC. |
| | CIGNA HEALTHCARE OF COLORADO, INC. |
| | CIGNA HEALTHCARE OF CONNECTICUT, INC. |
| | CIGNA HEALTHCARE OF DELAWARE, INC. |
| | CIGNA HEALTHCARE OF FLORIDA, INC. |
| | CIGNA HEALTHCARE OF ILLINOIS, INC. |
| | CIGNA HEALTHCARE OF LOUISIANA, INC. |
| | CIGNA HEALTHCARE OF NEW JERSEY, INC. |
| | CIGNA HEALTHCARE OF OHIO, INC. |
| | CIGNA HEALTHCARE OF PENNSYLVANIA, INC. |
| | CIGNA HEALTHCARE OF ST. LOUIS, INC. |
| | CIGNA HEALTHCARE OF UTAH, INC. |
| | CIGNA HEALTHCARE OF VIRGINIA, INC. |
| | TEMPLE INSURANCE COMPANY LIMITED |
| | CIGNA HEALTHCARE BENEFITS, INC. |
| | CIGNA INTEGRATEDCARE, INC. |
| | CIGNA LIFE INSURANCE COMPANY OF CANADA |
| | CIGNA LIFE INSURANCE COMPANY OF NEW YORK |
| | CIGNA MANAGED CARE BENEFITS COMPANY |
| | CIGNA RE CORPORATION |
| | BLDGET & HAZARD LIMITED |
| | CIGNA RESOURCE MANAGER, INC. |
| | CIGNA VISION CARE, INC. |
| | CONNECTICUT GENERAL BENEFIT PAYMENTS, INC. |
| | CONNECTICUT GENERAL LIFE INSURANCE COMPANY |
| | 6000 FAIRVIEW ASSOCIATES, L.L.C. |
| | 6010 FAIRVIEW ASSOCIATES, L.L.C. |
| | ATRIUM MEZZANINE 101, LLC |
| | ATRIUM MEZZANINE 201, LLC |
| | ATRIUM MEZZANINE 301, LLC |
| | ATRIUM MEZZANINE HOLDINGS 2002, LLC |
| | BOSTON INDUSTRIAL - AEGEAN, LLC |
| | BOSTON INDUSTRIAL-FRANKLIN R&D LLC |
| | BROOK ARBOR COMPANY LLC |
| | CF ALISO CREEK, LLC |
| | CG ALHAMBRA LLC |
| | CG AVENTURA LLC |
| | AVENTURA PRESERVE INVESTORS, LLC |
| | CG AURORA LLC |
| | CG AUSTIN, L.L.C. |
| | CG BALLSTON, LLC |
| | BALLSTON 4501, LLC |
| | CG CARSON CHINO, LLC |
| | CG ERIEVIEW LLC |
| | CG ESTANCIA LLC |
| | CG GALLERIA LLC |
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CG MERRICK LLC
CG KENTLANDS LLC
CG MICHIGAN PROPERTIES, LLC
TRANSWESTERN/CG II, L.L.C.
CG PINNACLE, L.L.C.
CG QUIET WATERS LLC
CG SAM HOUSTON CENTER LLC
CG TAMARAC LLC
CG WACKER DRIVE, L.L.C.
CG WESTON LAKES LLC
CG WHEATON, LLC
CG WINDSOR LAKES, LLC
WINDSOR LAKES, LLC
CENTER CITY REALTY, LLC
CENTER HARBOR I.I.C.
CIGNA DULLES TOWN, LLC
COLUMBIA TOWN CENTER I.I.C.
CONNECTICUT SUGAR CREEK LLC
CORAC, LLC
CORAC LAIDLEY, LLC
CORAC NASHVILLE, LLC
CORAC NORTHLAND, LLC
CORAC WESTLAND, LLC
CROSSROADS LAKES LLC
DRAPER'S CG, L.L.C.
FIRST COLONY MALL, GP LLC
GILLETTE RIDGE GOLF LLC
GPM GAS GATHERING L.L.C.
HAZARD CENTER INVESTMENT COMPANY LLC
HOUSTON PROPERTIES I.I.C.
TRANSWESTERN/CONNECTICUT PARTNERS GP I L.L.C.
KCI-FD, LLC
KCI INVESTMENT COMPANY L.L.C.
MNH MALL, LLC
MONTEREY OAKS L.L.C.
NEWPOINT COMMONS, LLC
OCEAN TERRACE LLC
PORTFOLIO TWO, L.L.C.
ROCKY POINT, L.L.C.
SAR LEGACY, LLC
SAR AT SHAWNEE RIDGE, L.L.C.
SHOREBREEZE ASSOCIATES, LLC
SIGNATURE POINT, LLC
SOUTH MIDDLESEX DEVELOPMENT COMPANY, LLC
TEL-DRUG OF PENNSYLVANIA, L.L.C.
TIMESQUARE VP CORE BOND ENHANCED INDEX FUND, LLC
TIMESQUARE VP GOVERNMENT MONEY MARKET FUND, LLC
TIMESQUARE VP HIGH GRADE BOND FUND LLC
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|--|---|
| | TIMESSQUARE VP MORTGAGE BACKED SECURITIES FUND, LLC |
| | TRANSWESTERN CG III, L.L.C. |
| | TRANSWESTERN CG IV, LLC |
| | VILLAGE AT LEGACY RIDGE, LLC |
| | CIGNA CBO 1996-1 LTD. |
| | CIGNA CBO 1996-1 (DELAWARE) CORP. |
| | CIGNA LIFE INSURANCE COMPANY |
| | CIGNA RETIREMENT BENEFITS SERVICES, INC. |
| | CONGEN PROPERTIES, INC. |
| | COTTAGE GROVE VESSELS, INC. |
| | ENGINEERED DATA PRODUCTS, INC. |
| | RIDGEADE REIT, INC. |
| | ROSADO GRANDE, INC. |
| | SOUTHLAND REIT, INC. |
| | GLOBAL PORTFOLIO STRATEGIES, INC. |
| | HEALTHSOURCE BENEFITS, INC. |
| | INTERNATIONAL REHABILITATION ASSOCIATES, INC. |
| | INTRACORP, INC. |
| | LIFE INSURANCE COMPANY OF NORTH AMERICA |
| | AIC HOLDINGS, INC. |
| | CIGNA DIRECT MARKETING COMPANY, INC. |
| | LINATEX, INC. |
| | LINA BENEFIT PAYMENTS, INC. |
| | CIGNA BEHAVIORAL HEALTH, INC. |
| | MCC INDEPENDENT PRACTICE ASSOCIATION OF NEW YORK, INC |
| | CIGNA BEHAVIORAL HEALTH OF CALIFORNIA, INC. |
| | CIGNA BEHAVIORAL HEALTH OF TEXAS |
| | TEL-DRUG, INC. |
| | CIGNA GLOBAL HOLDINGS, INC. |
| | CIGNA BRAZIL HOLDINGS, INC. |
| | CIGNA BRASIL PARTICIPACOES LTDA. |
| | CIGNA COMPANHIA DE SEGUROS S.A. |
| | CIGNA GLOBAL REINSURANCE COMPANY, LTD. |
| | CIGNA HOLDINGS OVERSEAS, INC. |
| | CIGNA ARGENTINA COMPANIA DE SEGUROS S.A. |
| | CIGNA EUROPEAN SERVICES (UK) LIMITED |
| | CIGNA INTERNATIONAL MARKETING AUSTRALIA LIMITED |
| | CIGNA LIFE INSURANCE COMPANY OF EUROPE S.A. - N.V. |
| | CIGNA EUROPE INSURANCE COMPANY S.A.-N.V. |
| | CIGNA LIFE INSURANCE NEW ZEALAND LIMITED |
| | EMPRESA GUATEMALTECA CIGNA DE SEGUROS, SOCIEDAD ANONIMA |
| | CONTABILIDAD MECANIZADA, SOCIEDAD ANONIMA |
| | CIGNA SEGURADORA S.A. |
| | INVERSIONES CIGNA LIMITADA |
| | CIGNA ASISTENCIA ADMINISTRATIVA LIMITADA |
| | CIGNA COMPAÑIA DE SEGUROS DE VIDA (CHILE) S.A. |
| | CIGNA SEGUROS, S.A. |
| | CIGNA WORLDWIDE INSURANCE COMPANY |
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| PT. ASURANSI CIGNA
| CIGNA HEALTHCARE MANAGEMENT COMPANY (INDIA) PRIVATE LIMITED
| CIGNA INTERNATIONAL CORPORATION
| CIGNA EASTERN EUROPE SP. Z O.O.
| CIGNA INTERNATIONAL SERVICES, INC.
| CIGNA SERVICIOS ADMINISTRATIVOS, S.A. de C.V.
| CIGNA SERVICIOS LTDA.
| CIGNA STU S.A.
| GRANCOL, ASESORAMIENTO Y SERVICIOS LTDA.
| PHILIPPINE HEALTHCARE PROVIDERS, INC.
| PLANES DE SALUD INTEGRAL, S.A. de C.V.
| SOMPO JAPAN CIGNA SECURITIES CO., LTD..

| | | | |
* Investment Company